

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY MAY 2, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Garrard R. Beeney, Deputy Mayor
Sheila M. Attai, Trustee
James McNiff, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief
Robert M. Bauer, Superintendent of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Deputy Mayor Beeney who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Beeney opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the special meeting of the Village Board held on April 16, 1995 in consideration of the 1995-96 Preliminary Budget. The motion was seconded by Trustee Attai and unanimously approved.

Deputy Mayor Beeney read the following communications: Paul J. Feiner, Greenburgh Town Supervisor regarding a citizens group being formed in response to the proposed Westwood project. Deputy Mayor Beeney noted that this matter is currently in front of the Irvington Planning Board and, as a result, the Village Board would not take any actions requested in Mr. Feiner's correspondence. A second letter was received from Michael Curren commending the Irvington Police Department and the Ambulance Corps for their excellent response to an emergency situation. A copy of this each communication is attached hereto as a part of these minutes.

Deputy Mayor Beeney provided some background on the proposed "Interim Development Law of 1995" for the industrial district. He indicated that such law would freeze development in that district by prohibiting the issuance of building permits. This would allow for the review of the zoning code with respect to the industrial district and would require approximately 6 months of review time. The goal of such review would be to increase the access to the waterfront for the residents of Irvington. This could be accomplished by the development of public green space or a promenade on the waterfront. He also indicated that similar efforts had been undertaken in the late 1980's, however, none had been completed to any significant degree. Irvington 2000 has focus some effort in this area and will continue to do so. Trustee Attai noted that this effort is long overdue and represents a good first step. Trustee McNiff noted that the Village was undertaking such an action in order to plan for the future rather than simply letting it happen. Brenda Livingston stated that she hopes that the ECB and the Planning Board can work together on this effort. Deputy Mayor Beeney indicated that there would be meetings held during the review period between property owners in the industrial district and Village officials.

Deputy Mayor Beeney acknowledged that the Board has received an environmental assessment form with respect to the aforementioned "Interim Development Law of 1995". He also requested a motion to have the Village of Irvington declare itself lead agency with respect to the SEQRA review of such legislation. Trustee Attai made such a motion and Trustee McNiff seconded the motion. The resolution was unanimously adopted.

Deputy Mayor Beeney also indicated that the proposed legislation would also apply to the development of the Burnham Building, however, there are waiver provisions within such legislation that the Board could consider applying in this case.

Trustee Attai discussed the activities of the Water department including the continuing hydrant flushing program and recent hydrants tested in the Bracebridge subdivision.

Trustee McNiff expressed his thanks to ex-Fire Chief Michael Colantuono for his recent year of service as Chief. Deputy Mayor Beeney asked Mr. Colantuono how the junior firefighters program was operating. Mr. Colantuono indicated that Assistant Chief John Peters has been successfully running this program. Trustee McNiff also outlined the activities of the Department of Public Works indicating that a cherry tree was planted at Dows Lane School in honor of Arbor Day.

Page 2 - Minutes of May 2, 1995 Board Meeting

Deputy Mayor Beeney announced the next meeting of the Irvington 2000 Committee to be held on Wednesday, May 10th at 8:00 pm at the Recreation Center.

Chief Denike reported on the recent DARE graduation held for 130 5th graders on April 26th. Deputy Mayor Beeney thanked Chief Denike and Youth Officer Dennis Chillemi for their hard work on this program.

Deputy Mayor Beeney announced the Spring Happening scheduled for May 7th sponsored by the Chamber of Commerce.

Administrator Steve McCabe outlined the capital budget program which will be considered for adoption at the next regular Village Board meeting of May 15, 1995. Mr. McCabe also discussed a request by a resident for the issuance of residential parking permits. Adele Warnock indicated that the 6 hour parking has served the residents well and did not see a need to issue on-street parking permits. Mr. McCabe indicated that such a law would require State legislative approval and such legislation is currently being challenged. Based on this, the Board's opinion on this matter is to wait for the outcome of pending challenges before considering any further action.

Clerk-Treasurer Lawrence Schopfer requested authorization to issue a peddler's permit to Aida Neira. Upon a motion made by Trustee Attai, seconded by Trustee McNiff, and unanimously approved, authorization was granted to the Clerk-Treasurer to issue said permit upon payment of the appropriate fee.

Mr. Schopfer presented budget modifications to the Board for approval and, in addition, requested authorization to make all necessary year-end budget modifications, except those involving Contingency and Fund Balance. Upon a motion made by Trustee Attai, seconded by Trustee McNiff, and unanimously approved, said authorization was granted. A detailed list of budget modifications authorized is attached hereto as a part of these minutes.

Mr. Schopfer presented a list of completed capital projects which contain unexpended balances and requested a resolution closing said projects and authorization to transfer said unexpended balances to the Village General Fund for use in the payment of existing debt service. Upon a motion made by Trustee McNiff and seconded by Trustee Attai, the resolution was unanimously approved. A detailed list of closed capital projects is attached hereto as a part of these minutes.

Mr. Schopfer requested a resolution authorizing Mayor Flood to execute an inter-municipal agreement between the Village, the Irvington Fire Department, and the Town of Greenburgh. The agreement covers the period January 1, 1994 through December 31, 1996, and provides for the coverage by the Irvington Fire Department of the East Irvington Fire Protection District. Upon a motion made by Trustee McNiff and seconded by Trustee Attai, Mayor Flood was authorized to execute said agreement.

Trustee McNiff made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, a motion was made, seconded and unanimously approved appointing the following part-time employees:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Tammie Ann Berardo	P/T Court Clerk	\$12.50/hour
Brian Alfini	P/T Highway (Summer)	\$7.00/hour
Keith Orvieto	P/T Highway (Summer)	\$5.50/hour

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments